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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and work plan*

Note by the Executive Board secretariat

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* The compilation of data required to provide the Executive Board with the most current information has delayed the submission of the present report.

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Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session 2007 and agree on the work plan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its first regular session 2007. A draft report was distributed to members of the Board on 2 April for their comments; the final report contains comments received within the deadline.

Documentation:

Provisional agenda, annotations, list of documents and work plan (DP/2007/L.2)

Report of the first regular session 2007 (DP/2007/15)

Decisions adopted during the first regular session 2007 (DP/2007/16)

UNDP segment

Item 2
Annual report of the Administrator

The multi-year funding framework (MYFF) 2004-2007 (document DP/2003/32) was approved by the Executive Board at the second regular session 2003. It established goals and intended organizational results for the four-year period. The goals derived principally from the demand for UNDP assistance from programme countries, and embodied a range of corporate and international objectives and concerns, such as the Millennium Development Goals (MDGs) and other internationally agreed development targets, United Nations reform priorities, and the specific mandates assigned to UNDP by the General Assembly.

The current report presents a comprehensive view of results and progress achieved over the first three years of the MYFF period. Its observations are based on the performance analysis of 135 country programmes, reporting on the UNDP contribution to development effectiveness. Consistent with Executive Board requirements, the report contains performance information on programme focus and results, organizational strategies, and expenditures to achieve the objectives of the MYFF.

The Board may wish to adopt a decision, elements of which are contained in the report.

Pursuant to General Assembly resolution 59/267, para 27, the Executive Board will also have before it the report of the Joint Inspection Unit (JIU). This report provides a synopsis of management comments on the relevant recommendations contained in the 6 reports issued by the Joint Inspection Unit (JIU) in 2006. In line with the desire of the Executive Board and the current United Nations emphasis on

simplification and harmonization, the present report has been prepared jointly by UNDP and UNFPA

The statistical annex contains detailed financial information on the annual stock of income and expenditures for field programme activities of UNDP and the funds and trust funds administered by UNDP.

Documentation:

Multi-year funding framework cumulative report on UNDP performance and results for 2004-2006 (DP/2007/17)

Joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006 (DP/2007/17/Add.1- DP/FPA/2007/2(Part 2))

Statistical annex (DP/2007/17/Add.2)

Item 3
Funding commitments

Under this item, the Executive Board will have before it, for review, a report on funding commitments made as of 31 March 2007, in compliance with the requirements of legislation with respect to resources, as outlined in decisions 98/23, 99/1, 99/23, 2002/9, 2003/11 and 2004/14, and recently reaffirmed in decisions 2005/23 and 2006/24.

Documentation:

Status of regular resources funding commitments to UNDP and its funds and programmes for 2007 and onwards (DP/2007/18)

Item 4
UNDP strategic plan, 2008-2011

The draft strategic plan is being submitted in line with Executive Board decisions 2006/1 and 2007/2, which requested the UNDP Administrator to submit a draft version of the multi-year funding framework (MYFF), 2008-2011, to the Board at its annual session in 2007. The strategic plan, which replaces the MYFF, sets the overall direction for UNDP support to programme countries to achieve their nationally-owned human development outcomes over the next four years. The plan highlights the urgent need for additional efforts by the international community to make the achievement of the Millennium Development Goals a reality by 2015, and adopts 'inclusive growth' as its connecting theme, to place particular attention on those that are being left farthest behind. It articulates the dual coordinating and programmatic role of UNDP and emphasizes the overarching focus of the organisation on national ownership and national capacity-strengthening. The plan also articulates UNDP operational principles that will be integrated in all areas of

operations and programming for 2008-2011. Lessons learned from the previous MYFF have been built into the strategic plan, which also seeks to introduce more clearly defined performance indicators and targets to facilitate greater accountability for results. Finally, the plan includes an integrated financial resources framework which covers both core and non-core resources.

The Executive Board may wish to take note of the draft strategic plan and provide comments to guide its finalization for submission at the second regular session 2007.

In response to decision 2007/4 and in the framework of discussion with the Board on the UNDP strategic plan, 2008-2011, the Board will also have before it the UNDP strategic vision on assistance to crisis-affected countries. The Board may wish to take note of the report.

Documentation:

Draft UNDP strategic plan, 2008-2011 (DP/2007/19)

UNDP strategic vision on assistance to crisis-affected countries (DP/2007/20)

Item 5
Evaluation

As per decision 2007/4, the Board will have before it the revised management response to the evaluation of UNDP activities in conflict-affected countries, based on the UNDP mandate and incorporating the views expressed by Member States. The Executive Board may wish to take note of the report.

The annual report on evaluation highlights key initiatives taken in UNDP and its associated funds and programmes during the first year of the implementation of the UNDP evaluation policy approved by the Board at the annual session 2006. The report provides information on the coverage and quality of independent and decentralized evaluations and their institutional arrangements. It also describes progress made in advancing the United Nations reform agenda in evaluation and strengthening national ownership of evaluation. Drawing from independent evaluations and evaluations undertaken by the associated funds and programmes, the report presents an analysis of key emerging issues, findings, and recommendations and presents a number of organizational lessons. The report also presents the programme of work for the Evaluation Office. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

At the annual session 2004, the Associate Administrator committed UNDP to undertaking forward-looking evaluations prior to the drafting and submission of new regional programmes. The evaluations of the second regional cooperation frameworks for Africa (2002-2006), Asia and the Pacific (2002-2006) and Latin America and the Caribbean (2001-2005) are presented. The reports provide findings of the independent evaluations conducted in 2006 in terms of the relevance, effectiveness, efficiency and sustainability of the respective RCFs. Lessons learned are presented, as well as recommendations for consideration by the respective

regional bureaux in formulation of the regional programmes. The Board may wish to adopt a decision on the findings of the evaluations.

Documentation:

Management response to the evaluation of UNDP assistance to conflict-affected countries (DP/20074/Rev.1)

Annual report on evaluation (DP/2007/21)

Evaluation of the regional cooperation framework for Africa (DP/2007/22)

Management response to the evaluation of the regional cooperation framework for Africa (DP/2007/23)

Evaluation of the regional cooperation framework for Asia and the Pacific (DP/2007/24)

Management response to the evaluation of the regional cooperation framework for Asia and the Pacific (DP/2007/25)

Evaluation of the regional cooperation framework for Latin America and the Caribbean (DP/2007/26)

Management response to the evaluation of the regional cooperation framework for Latin America and the Caribbean (DP/2007/27)

Item 6
Human Development Report

The present report is submitted in accordance with General Assembly resolution 57/264 and describes actions undertaken to improve the quality of consultations with Member States and with the community of human development practitioners at large towards the preparation of the *Human Development Report 2007*.

Documentation:

Update on *Human Development Report* consultations (DP/2007/28)

Item 7
Country programmes and related matters

Under this item, the Executive Board will be asked to: (a) take note of the one-year extensions of the country programmes for Burundi, Republic of the Congo, Côte d'Ivoire, Mauritius, Niger and Nigeria; (b) approve the second one-year extension of the country programmes for Lebanon, the third one-year extension of the country programme for Timor-Leste and the first two-year extension of the country programme for Botswana; and (c) comment on the draft country programme documents for Cameroon, Comoros, Equatorial Guinea, Guinea-Bissau, Lesotho, Malawi, Mali, Sierra Leone, Bhutan, Malaysia, India, Maldives, Sri Lanka, Papua New Guinea, Bahrain, Djibouti, Jordan,

United Arab Emirates, Russian Federation, Bolivia, Cuba, Suriname, Trinidad and Tobago, prior to finalization of the country programmes.

Documentation:

Extensions of country programmes (DP/2007/29)

Draft country programme document for Cameroon (DP/DCP/CMR/1)

Draft country programme document for Comoros (DP/DCP/COM/1)

Draft country programme document for Equatorial Guinea (DP/DCP/GNQ/1)

Draft country programme document for Guinea Bissau (DP/DCP/GNB/1)

Draft country programme document for Lesotho (DP/DCP/LSO/1)

Draft country programme document for Malawi (DP/DCP/MWI/1)

Draft country programme document for Mali (DP/DCP/MLI/1)

Draft country programme document for Sierra Leone (DP/DCP/SLE/1)

Draft country programme document for Bhutan (DP/DCP/BTN/1)

Draft country programme document for India (DP/DCP/IND/1)

Draft country programme document for Malaysia (DP/DCP/MYS/1)

Draft country programme document for Maldives (DP/DCP/MDV/1)

Draft country programme document for Papua New Guinea (DP/DCP/PNG/1)

Draft country programme document for Sri Lanka (DP/DCP/LKA/1)

Draft country programme document for Bahrain (DP/DCP/BHR/1)

Draft country programme document for Djibouti (DP/DCP/DJI/1)

Draft country programme document for Jordan (DP/DCP/JOR/1)

Draft country programme document for United Arab Emirates (DP/DCP/ARE/1)

Draft country programme document for Russian Federation (DP/DCP/RUS/2)

Draft country programme document for Bolivia (DP/DCP/BOL/1)

Draft country programme document for Cuba (DP/DCP/CUB/1)

Draft country programme document for Suriname (DP/DCP/SUR/1)

Draft country programme document for Trinidad and Tobago (DP/DCP/TTO/1)

Item 8
South-South cooperation

The report on the implementation of the third cooperation framework for South-South cooperation (2005-2007) is prepared in accordance with Executive Board decision 2006/26. The report contains an assessment of the progress made by the Special Unit for South-South cooperation in the two years of implementing the

framework. It highlights achievements on the basis of three platforms in fostering policy dialogue, building public-private partnerships, attracting resources for short- and long-term initiatives, and efforts to transform the Special Unit for South-South cooperation into a knowledge management centre. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

Report on the implementation of the third cooperation framework for South-South cooperation (DP/2007/30)

Item 9
United Nations Office for Project Services

The annual report is submitted pursuant to Executive Board decision 2007/9. The report provides the review of the overall business performance of the organization in business acquisition, revenues generated and evolution of the cost structure in 2006, together with a review of pertinent initiatives related to change management in the organization.

Pursuant to decision 97/3, the Board will have before it the UNOPS report on the implementation of the recommendations of the United Nations Board of Auditors for the biennium 2004-2005 The report provides updated information on actions taken in addressing the recommendations of the United Nations Board of Auditors for the biennium ended 31 December 2005. The report presents a management strategy for addressing underlying and systemic audit issues in UNOPS, as well as management responses to the main audit recommendations contained in the United Nation Board of Auditors. Detailed responses to the audit recommendations are contained in the annexes.

Documentation:

Annual report of the Executive Director (DP/2007/31)

Report on the implementation of the recommendations of the Board of Auditors, 2004-2005 (DP/2007/32)

Item 10
United Nations Capital Development Fund

Under this item, the Board will have before it the results-oriented annual report for 2006. The report covers programme, management, and financial results and confirms that UNCDF achieved all its significant programme and management results in 2006. Financial results were also in line with expectations, although the resource mobilization targets set in 2005 were not achieved for reasons set forth in the report.

In accordance with decision 2007/8, the Board will also have before it the report on the progress made by UNDP and UNCDF with respect to their strategic partnership. In particular, the report sets forth how UNCDF contributions have been integrated into the UNDP strategic plan, 2008-2011, and how UNDP and UNCDF will work together in the joint programme modality and in mobilizing resources to support their programme activities in UNCDF practice areas in the least developed countries. Issues related to the biennial support budget and alternative funding arrangements for UNCDF will also be discussed on a preliminary basis. The Executive Board may wish to adopt a decision.

Documentation:

Results-oriented annual report of UNCDF (DP/2007/33)

Progress report on the UNDP-UNCDF strategic partnership (DP/2007/34)

Item 11
United Nations Development Fund for Women

The Board will have before it a cumulative report on three years of implementation of the UNIFEM multi-year funding framework (MYFF), 2004-2007, as approved in Executive Board decision 2004/10 and in line with decision 2004/20. The report tracks progress according to the results envisioned in the UNIFEM strategic results framework, its organizational effectiveness matrix, and its integrated resources framework. The report highlights the efforts made by UNIFEM to fulfill its dual mandate of supporting countries to advance gender equality in line with national priorities and of supporting stronger action on gender equality across the United Nations development cooperation system.

The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

UNIFEM multi-year funding framework cumulative report, 2004-2006 (DP/2007/35)

Item 12
Financial, budgetary and administrative matters

The report on the assessment of the cost recovery policy effectiveness is being submitted in accordance with Executive Board decisions 2004/30 and 2006/30. The report focuses on three main aspects. First, it provides a summary of the current policy and rationale and highlights some of the policy implementation challenges. Second, it reviews the implementation status on the basis of available data. Finally, it makes recommendations for policy adjustments, subject to Board approval.

Documentation:

Report on the assessment of the cost recovery policy effectiveness (DP/2007/36)

UNFPA segment

Item 13
Annual report of the Executive Director

Under this item the Executive Board will have before it the annual report of the Executive Director for 2006.

In accordance with decisions 2004/7 and 2004/20, part I of the annual report presents the multi-year funding framework cumulative report, 2004-2007. The cumulative report contains analysis of the strategic results framework, the managing-for-results-framework and the integrated resources framework of the 2004-2007 multi-year funding framework (MYFF). The MYFF cumulative report also delineates lessons learned and strategic considerations for formulating the new UNFPA strategic plan.

Part I, Add.1 presents statistical highlights concerning the Fund's finances and programmes in 2006.

The Executive Board may wish to take note of the MYFF cumulative report of the Executive Director and the Statistical Overview 2006.

Part II of the annual report of the Executive Director for 2006, entitled Joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006, provides a synopsis of management comments on the relevant recommendations contained in the six reports issued by the Joint Inspection Unit (JIU) in 2006. In line with the desire of the Executive Board and the current United Nations emphasis on simplification and harmonization the report has been jointly prepared by UNFPA and UNDP.

The Executive Board may wish to take note of the joint report, particularly those aspects of the JIU reports that have particular relevance to the work of UNFPA and UNDP.

Documentation:

Report of the Executive Director: The multi-year funding framework cumulative report, 2004-2007 (DP/FPA/2007/7, Part I)

Statistical overview (DP/FPA/2007/7, Part I, Add.1)

Joint report of UNDP and UNFPA on the recommendations of the Joint Inspection Unit in 2006 (DP/2007/17/Add.1 - DP/FPA/2007/7, Part II)

Item 14
Funding commitments to UNFPA

Under this item, the Executive Board will have before it a report prepared in response to decisions 99/5 and 2000/9, which requested the Executive Director to provide annually updated estimates of regular and other resources. The report focuses on the resource situation of UNFPA for regular and other resources for 2007 and beyond. It provides an income analysis for 2007 and comparisons to prior years.

The Executive Board may wish to adopt a decision on funding commitments to UNFPA. Elements for a decision are contained in the report.

Documentation:

Report on funding commitments to UNFPA (DP/FPA/2007/8)

Item 15
Country programmes and related matters

The Executive Board will have before it nine extensions of the country programmes for: Botswana, Burundi, Côte d'Ivoire, Niger and Nigeria in the Africa region; Lebanon and Sudan in the Arab States, Europe and Central Asia regions; Timor-Leste in the Asia and the Pacific region; and Haiti in the Latin America and the Caribbean region.

The Board will also have before it 16 draft country programme documents.

The Executive Board may wish to take note of the one-year extensions of the Burundi, Côte d'Ivoire, Niger and Nigeria country programmes and approve the two-year extension of the Botswana country programme, the second one-year extension of the Haiti country programme, the second one-year extension of the Lebanon country programme, the second one-year extension of the Sudan country programme and the third one-year extension of the Timor-Leste country programme.

The Executive Board may also wish to take note of the 16 draft country programme documents.

Documentation:

Extensions of country programmes for Botswana (two-year extension), Burundi, Côte d'Ivoire, Niger and Nigeria (one-year extensions) (DP/FPA/2007/13)

Extensions of country programmes for Lebanon and Sudan (second one-year extensions) (DP/FPA/2007/10)
Extension of country programme for Timor-Leste (third one-year extension) (DP/FPA/2007/11)
Extension of country programme for Haiti (second one-year extension) (DP/FPA/2007/12)

Draft country programme documents
Africa
Draft country programme document for Cameroon (DP/FPA/DCP/CMR/5)
Draft country programme document for Comoros (DP/FPA/DCP/COM/5)
Draft country programme document for Equatorial Guinea (DP/FPA/DCP/GNQ/5)
Draft country programme document for Guinea Bissau (DP/FPA/DCP/GNB/5)
Draft country programme document for Malawi (DP/FPA/DCP/MWI/6)
Draft country programme document for Mali (DP/FPA/DCP/MLI/6)
Draft country programme document for Sierra Leone (DP/FPA/DCP/SLE/4)

Arab States, Europe and Central Asia
Draft country programme document for Djibouti (DP/FAP/DCP/DJB/3)
Draft country programme document for Jordan (DP/FAP/DCP/JOR/7)

Asia and the Pacific
Draft country programme document for Bhutan (DP/FPA/DCP/BTN/5)
Draft country programme document for India (DP/FPA/DCP/IND/7)
Draft country programme document for Maldives (DP/FPA/DCP/MDV/4)
Draft country programme for document for Papua New Guinea (DP/FPA/DCP/PNG/4)
Draft country programme document for Sri Lanka (DP/FPA/DCP/LKA/7)

Latin America and the Caribbean
Draft country programme document for Bolivia (DP/FPA/DCP/BOL/4)
Draft country programme document for Cuba (DP/FPA/DCP/CUB/7)

Item 16
UNFPA strategic plan and related matters

Under this item, the Executive Board will have before it for discussion the following draft documents: Draft UNFPA strategic plan, 2008-2011, Draft review of the system for the allocation of UNFPA resources to country programmes, 2008-2011, Draft global and regional programmes, 2008-2011, and Draft organizational structure review.

Documentation:

Draft UNFPA strategic plan, 2008-2011

Draft review of the system for the allocation of UNFPA resources to country programmes, 2008-2011

Draft global and regional programmes, 2008-2011

Draft organizational structure review

Item 19
Financial, budgetary and administrative matters

In response to decision 2005/12, the Executive Board will have before it a report on the review of the UNFPA policy on indirect cost recovery. The report includes an update on the status of harmonization of cost-recovery policies.

The Executive Board may wish to adopt a decision on the UNFPA policy on indirect cost recovery. Elements for a decision are contained in the report.

Documentation

Review of the UNFPA policy on indirect cost recovery (DP/FPA/2007/9)

UNDP/UNFPA segment

Item 17
Internal audit and oversight

Under this item, the Executive Board will have before it the internal audit and oversight reports prepared by UNDP, UNFPA and UNOPS.

The UNDP report provides information on the activities relating to internal audit and investigation services by the Office of Audit and Performance Review (OAPR) for the year ended 31 December 2006. The report presents an analysis of the main outcome of OAPR services and, as applicable, draws attention to relationships among the outcome of these services and lessons learned. As requested by the Board in its decision 2006/13, the report and its annexes take into account earlier decisions (2004/39 and 2005/19). The Executive Board may wish to adopt a decision, elements of which are contained in the report.

The UNFPA report presents a summary of the internal audit and oversight activities of UNFPA in 2006. As requested by the Executive Board in decisions 2005/19 and 2006/13, UNFPA has adopted a risk-based approach and the present report identifies risk areas, shows their evolution, analyses the causes of risks and recommends improvements. UNFPA will also present its management response.

The Executive Board may wish to adopt a decision on UNFPA internal audit and oversight. Elements for a decision are contained in the report.

The internal audit of operations of the United Nations Office for Project Services (UNOPS) is carried out by the UNDP Office of Audit and Performance Review (OAPR). This report presents information on the activities relating to internal audit, management advisory and investigation services provided by OAPR for the year ended 31 December 2006.

The report contains an analysis of the main results of OAPR services and takes into account the actions taken to respond to the requests made by the Executive Board in its decisions 2006/13, 2005/19 and 2004/39. This includes, among others, the

following items: (a) information on the risk-based analysis and assessment, identifying risk factors and areas, which have been applied in developing audit work plans; (b) the status of key and recurrent findings and recommendations in the audit reports issued in 2006 according to the framework approved in decision 2004/39; and (c) an analysis and presentation of the follow-up on previous internal audit recommendations, including unresolved audit findings and prioritization category. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

UNDP: Report on internal audit and oversight (DP/2007/37)

UNFPA internal audit and oversight activities in 2006 (DP/FPA/2007/14)

UNOPS: Report on internal audit and oversight (DP/2007/38)

Item 18
Field visits

Under this item, the Executive Board will have before it a report on the joint field visit of the Executive Boards of UNDP/UNFPA, the United Nations Children's Fund and the World Food Programme to Liberia (24 February – 4 March 2007) and a report on the field visit of the Executive Board of UNDP/UNFPA to Mexico (29 April -5 May 2007).

Documentation:

Report on the joint field visit to Liberia (DP-FPA/2007/CRP.1)

Report on the field visit to Mexico (DP/2007/CRP.3 - DP/FPA/2007/CRP.2)

Items 12 and 19 (cont.)
Financial, budgetary and administrative matters

Results-based budgeting

Under this sub-item, the Executive Board will have before it a paper, prepared by UNDP, UNFPA and UNICEF, describing the proposed results-based budgeting approach and outlining the format of future biennial budget documents using a results-based approach.

The Executive Board will also have before it the report of the ACABQ on a results-based budgeting approach for the biennial budgets of UNDP, UNFPA and UNICEF.

Documentation:

Paper on results-based budgeting for the biennial budgets of UNDP, UNFPA and UNICEF

Report of the ACABQ on results-based budgeting for the biennial budgets of UNDP, UNFPA and UNICEF

Item 20
Other matters

UNDP special event on *MDG mid-point progress*.

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 2007
(11 - 22 June 2007, New York)

Day/Date	*Time*	*Item*	*Subject*
Monday, 11 June	10:00 a.m. – 1:00 p.m.	1	ORGANIZATIONAL MATTERS - Adoption of the agenda and work plan for the session - Adoption of the report of the first regular session 2007 **UNFPA SEGMENT** STATEMENT BY THE EXECUTIVE DIRECTOR 13 ANNUAL REPORT OF THE EXECUTIVE DIRECTOR - Report of the Executive Director: the multi-year funding framework cumulative report, 2004-2007 - Statistical overview 2006 - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006
	3 – 6 p.m.	13	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd) 14 FUNDING COMMITMENTS TO UNFPA - Report on funding commitments to UNFPA
Tuesday, 12 June	10:00 a.m. – 1:00 p.m.	16	UNFPA STRATEGIC PLAN AND RELATED MATTERS
	3 – 6 pm	15	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS - Draft country programme documents - Extensions of country programmes
Wednesday, 13 June	10:00 a.m. – 1:00 p.m.		UNFPA INFORMAL CONSULTATIONS
	3 – 5 p.m.		**JOINT UNDP/UNFPA SEGMENT** 17 INTERNAL AUDIT AND OVERSIGHT - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including the management response
	5 – 6 p.m.		*Informal consultations on draft decisions*
Thursday, 14 June	10:00 a.m. – 1:00 p.m.	18	FIELD VISITS - Reports on field visits 12, 19 FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS - Results-based budgeting
	3 – 4 p.m.		Informal UNDP/UNFPA briefing on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
	4 – 6 p.m.		*Informal consultations on decisions*
Friday, 15 June	10:00 – 11:00 a.m.		**UNFPA SEGMENT** 19 FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS - Review of the UNFPA policy on indirect cost recovery

			UNDP SEGMENT
	11:00 a.m. – 1:00 p.m.	12	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS - Report on the assessment of the cost recovery policy effectiveness
		20	OTHER MATTERS - Adoption of pending decisions (UNFPA and joint UNDP/UNFPA items) - Adoption of the tentative work plan for the second regular session 2007 for the UNFPA and the joint UNDP/UNFPA segment - Closing of the UNFPA segment
	3 – 6 p.m.	20	OTHER MATTERS (cont'd)
Monday, 18 June	10:00 a.m. - 1:00 p.m.		**UNDP SEGMENT** STATEMENT BY THE ADMINISTRATOR
		2	ANNUAL REPORT OF THE ADMINISTRATOR - Multi-year funding framework cumulative report, 2004-2007 - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006 - Statistical annex
	3 - 4 p.m.	3	FUNDING COMMITMENTS TO UNDP - Status of regular funding commitments to UNDP
	4 - 6 p.m.		UNDP special event
Tuesday, 19 June	10:00 am - 1:00 pm	4	UNDP STRATEGIC PLAN, 2008-2011 - Draft UNDP strategic plan, 2008-2011 - Strategic vision on UNDP assistance to conflict-affected countries
	3:00 to 5:00 pm		Informal consultations on the draft UNDP strategic plan, 2008-2011
	5:00 to 6:00 pm		*Informal consultations on draft decisions*
Wednesday, 20 June	10:00 am - 1:00 pm	11	UNITED NATIONS DEVELOPMENT FUND FOR WOMEN - UNIFEM multi-year funding framework cumulative report, 2004-2007
	3:00 to 5:00 pm	8	SOUTH-SOUTH COOPERATION - Progress report in implementing the third cooperation framework for South-South cooperation
	5:00 to 6:00 pm		*Informal consultations on draft decisions*
Thursday, 21 June	10:00 am - 1:00 pm	7	UNDP COUNTRY PROGRAMMES - Draft country programme documents - Extensions of country programmes
		9	UNITED NATIONS CAPITAL DEVELOPMENT FUND - Results-oriented annual report - Progress report on the strategic partnerships between UNDP and UNCDF
	3:00 to 5:00 pm	6	HUMAN DEVELOPMENT REPORT
		5	EVALUATION - Annual report of the Administrator on evaluation - Evaluations of regional programmes for Africa, Asia and the Pacific, and Latin America and the Caribbean - Management response to the evaluations of regional programmes

			- Revised management response to the evaluation of UNDP assistance to conflict-affected countries
	5:00 to 6:00 pm		*Informal consultations on draft decisions*
Friday, 22 June	10:00 am - 1:00 pm	10	UNITED NATIONS OFFICE FOR PROJECT SERVICES - Annual report of the Executive Director - Report on the implementation of the recommendations of the Board of Auditors, 2004-2005
		19	OTHER MATTERS - Adoption of UNDP pending decisions
		1	ORGANIZATIONAL MATTERS - Adoption of the tentative work plan for the second regular session 2007 for the UNDP segment